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060846Z Apr 05

UNCLAS SECTION 01 OF 02 MADRID 001305

SIPDIS

VISAS VIPER

DEPT FOR CA/VO/L/C AND INR/IC/TIPOFF

E.O. 12958: N/A

TAGS: [CVIS](#) [KVPR](#) [PTER](#) [ASEC](#) [CMGT](#) [PINR](#) [PREL](#)

(HADDAD, MOHAMED ET AL)

SUBJECT: VISAS VIPER SUBMISSION

1. POST WISHES TO SUBMIT AND/OR UPDATE THE FOLLOWING NAMES AND INFORMATION IN CLASS IN ACCORDANCE WITH VIPER PROCEDURES:

2. THE SPANISH NATIONAL POLICE ARRESTED THE FOLLOWING 13 INDIVIDUALS ON APRIL 1, 2005 IN CONNECTION WITH THE 11 MARCH 2004 TERRORIST ATTACKS IN MADRID. THE ARREST IS BASED ON ORDERS FROM THE CENTRAL COURT OF THE SIXTH CIRCUIT OF THE SPANISH NATIONAL HIGH COURT. ACCORDING TO THE COURT, ALL SUSPECTS HAVE LINKS TO EXTREMISTS WHO CARRIED OUT THE ATTACKS IN MADRID.

3. NAME: HADDAD, MOHAMED

- GENDER: MALE
- DPOB: JULY 5, 1974, AZLAF, MOROCCO
- SON OF MOHAMED AND YAMINE
- SPANISH I.D. CARD FOR FOREIGNERS NUMBER: X03573832T
- CLASS: POSITIVE (DIFFERENT DOB)

4. NAME: HADDAD, MOHAMED

- GENDER: MALE
- DPOB: JUNE 22, 1963, AZLAF, MOROCCO
- SON OF MOHAMED AND YAMINE AND BROTHER OF ALSO MOHAMED HADDAD IN PARAGRAPH THREE.
- SPANISH I.D. CARD FOR FOREIGNERS NUMBER: X05141288Y
- CLASS: POSITIVE (DIFFERENT DOB)

5. NAME: HADDAD, DRISS

- GENDER: MALE
- DPOB: AUG. 12, 1976, BENI TOUZINE, MOROCCO
- SON OF MOHAMED AND YAMINE, BROTHER OF INDIVIDUALS IN PARAGRAPH THREE AND FOUR
- SPANISH I.D. CARD FOR FOREIGNERS NUMBER: X04067270L
- CLASS: NEGATIVE

6. NAME: HADDAD, HASSAN

- GENDER: MALE
- DPOB: AUG. 12, 1976, BENI TOUZINE, MOROCCO
- SON OF MOHAMED AND YAMINE. BROTHER OF INDIVIDUALS IN ABOVE PARAGRAPHS
- SPANISH I.D. CARD FOR FOREIGNERS NUMBER: X03977412E
- CLASS: NEGATIVE

7. NAME: LEBCHINA, ABDELKRIM

- GENDER: MALE
- DPOB: SEP. 17, 1974, CASABLANCA, MOROCCO
- SON OF MUSTAPHA AND AIDA
- SPANISH I.D. CARD FOR FOREIGNERS NUMBER: X03911804X
- CLASS: NEGATIVE

8. NAME: LEBCHINA, ABDENBI

- GENDER: MALE
- DPOB: JAN. 12, 1970, CASABLANCA, MOROCCO
- SON OF MUSTAPHA AND AIDA. BROTHER OF INDIVIDUAL IN PARAGRAPH SEVEN.
- CLASS: NEGATIVE

9. NAME: SULEYMAN, MOHAMED

- GENDER: MALE
- DPOB: MAR. 15, 1959, JESER, SYRIA
- SON OF SULEYMAN AND AMINA
- SPANISH I.D. CARD NUMBER: X03858395F
- CLASS: NEGATIVE (POSITIVE UNDER DOB UNKNOWN - DIFFERENT SPELLING)

10. NAME: SULEYMAN, SAMIR

- GENDER: MALE
- DPOB: JUNE 19, 1973, JESER, SYRIA
- SON OF SULEYMAN AND AMINA. BROTHER OF INDIVIDUAL IN PARAGRAPH NINE
- SPANISH I.D. CARD FOR FOREIGNERS NUMBER: X06482332N
- CLASS: NEGATIVE (POSITIVE UNDER DIFFERENT DPOB/SPELLING)

11. NAME: RIZK, MUSTAFA MOHAMED

- GENER: MALE
- DPOB: UNKNOWN, EGYPT
- EGYPTIAN NATIONAL
- SPANISH I.D. CARD FOR FOREIGNERS NUMBER: X30625643
- CLASS: POSITIVE

12. NAME: KAFARNA, MOHAMED

- GENDER: MALE
- DPOB: APR. 15, 1975, BEIT HANOUN, PALESTINE
- SON OF ABDELHAI AND INSIRVA
- SPANISH I.D. CARD FOR FOREIGNERS NUMBER: X03427935S
- CLASS: POSITIVE

13. NAME: SAKA, MOHAMED BASSEM

- GENDER: MALE
- DPOB: JAN. 1, 1966, SYRIA
- SON OF ABDULKAFI AND TALLAT
- SPANISH I.D. CARD FOR FOREIGNERS NUMBER: X01142156E
- CLASS: POSITIVE

14. NAME: TAILOUNIE, MUHAMMAD

- AKA: RIAZOUNI, MOHAMED
- GENDER: MALE
- DPOB: JUNE 21, 1971, DAMASCUS, SYRIA
- NATURALIZED ITALIAN CITIZEN
- CLASS: NEGATIVE

15. NAME: SALWA, OMAR

- GENDER: MALE
- DPOB: FEB. 14, 1976, BOUMARTES, A